

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 4, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 4, 2020 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt. and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on January 28, 2020.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January, 2020.
- Met with Matt Cederburg, Minden City Administrator and Sharon Hueftle, South Central Economic Dev. District to discuss the options the County has for its Reuse Economic Dev. Funds. There will be approx. \$185,000 that needs to be reused by a business in Kearney County or sent back to the State of Nebraska by June 30, 2020. It was decided to advertise for businesses who might be interested in this funding to help their business grow or start a new one in Kearney County. Some requirements apply as in creating new jobs. Anyone interested in these funds should contact Matt or Sharon for details.
- Met with Charles McGraw from RYDE Transit-Community Action Partnership of Mid-Nebraska who presented a budget for FY20/21. Matching funds for Kearney County will be \$16,225.00. The bus charges \$1.00 in town, \$2.00 in the County and \$5.00 out of the County. They work with a flexible schedule to help make appointments. The Board approved the request.
- Met with Rhonda Herrick, Extension Educator to review the Extension Board annual reports. Also, Kent Nielsen and Amber Henery were approved to serve on the Board for a 3 year term.
- Discussed the South Central Economic Dev. Dues for 2020. The \$5,000 dues will be paid in July 2020 with Robert Swanson as the representative and Richard Schwenka as the alternate.
- The tower leases were discussed. They have not been signed or returned to the County.
- The Board recessed to the Assembly Room at 11:00 a.m. to hold a Public Hearing on the 1 & 6 Year Road Plan. After the presentation by Randy Smith, Hwy Supt. and questions were answered from concerned citizens, the regular Board meeting reconvened in the Board room at 11:55 a.m.
- The Board moved project C50-L56, paving 1 mile on S Road west of Hwy 44, from the 6 year plan to the 1 year plan and approved the 1 & 6 Year Road Plan for the County as presented.
- Adjourned the Board of Supervisors meeting at 12:15 p.m.

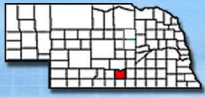
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Joe Anderson, Weed Supt.	Cell Ph.	\$30.00
Melodie Bellamy, Co. Atty.	Cell Ph./Su.	56.82
3N's Inc, Bills Plbg.	Su.	43.97



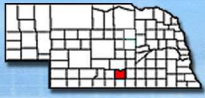
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Black Hills Energy	Ut.	2,147.67
Burchell's White Hill Farmhouse Inn	Employee Dinner	752.00
City of Minden	Ut.	1,210.02
Clk of the Dist. Ct.	Fees	138.00
Co. Vet. Serv. Assoc.	Regis.	60.00
Care Assist LLC, dba Craig Funeral Home	Sv.	120.25
Eakes	Su.	111.21
First Concord Benefits Grp LLC	Fees	15.00
Google Inc.	Sv.	24.00
Hall Co. Sheriff	Fees	24.05
Susan Harris-Broomfield, Ext. Educ.	Mil.	60.95
Rhonda Herrick, Ext. Educ.	Mil.	430.56
Hometown Leasing	Lease	128.00
Kearney Co. Court	Sv.	208.25
Kearney Co. Health Serv.	Sv.	352.50
Kearney Co. Pub. Def.	Jan. Exp.	1,329.75
Kearney Co. Road & Bridge Fund	Cash Transfer	73,000.00
Kearney Co. Road Dept.	Fuel	37.59
Kearney Co. Sheriff's Fund	Fees	411.16
Lieske, Lieske & Enszt PC LLO	Sv.	73.63
Bryan McQuay	Cell Ph.	20.00
Minden Courier	Publ.	598.76
Minden Exch. Bk. and trust Co.	Sv.	20.80
Minden Hdwe.	Su./Rep.	286.95
Minden Office Supply	Su.	459.68
MIPS Inc.	Su.	2,775.95
Pedley Drug Store	Su.	50.99
Quality Sound & Comm.	Water Contract	378.00
Thomson Reuters-West Publ. Corp.	Su.	471.00
Univ. of NE Lincoln 4H Showworks	Annual Renewal	425.00
USA Comm.	Sv.	867.07
Verizon	Sv.	523.56
Scott K. White, Co. Sheriff	Su.	84.39
Woodward's Disp. Serv. Inc.	Sv.	86.25
TOTAL		\$87,813.78

ROAD AND BRIDGE FUND

Black Hills Energy	Ut.	\$990.46
Carquest/Landmark Impl.	Su./Pts.	728.15
Carrot-Top Ind. Inc.	Su.	120.02
CHS Agri Service Ctr.	Su.	188.60
City of Minden	Ut.	68.82
Sam Donley, Rd Foreman	Cell Ph.	30.00
Jim Haws	Elec.	150.00
Hometown Leasing	Lease	103.50
Logan Contractors Supply	Asph.	1,488.40
Matheson Tri-Gas Inc.	Su.	42.27
Michael Todd & Co. Inc.	Su.	2,978.91
Mid-Plains Equip., Inc.	Pts./Rep.	700.00



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Minden Hdwe.	Pts./Su.	44.97
Minden Lumber & Concrete Co.	Su.	12.99
NAPA	Su./Pts.	75.77
Newman Traffic Signs	Su.	2,300.94
Platte Valley Comm.	Sv.	1,385.77
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Sahling Kenworth Inc.	Pts.	105.76
Share Corp.	Su.	195.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	762.00
USA Comm.	Sv.	131.42
Wilcox Util. Dept.	Ut.	<u>47.34</u>
	TOTAL	\$12,711.09

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	\$259.48
Officesupply.com	Su.	<u>263.80</u>
	TOTAL	\$523.28

COUNTY DRUG LAW ENFORCEMENT FUND

Minden Courier	Sv.	<u>\$6.87</u>
	TOTAL	\$6.87

COMMUNICATIONS FUND

AT & T	Sv.	\$3.88
City of Minden	Ut.	140.48
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$592.36